

CITY COUNCIL AGENDA

JULY 3, 2002

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CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),
LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

Facilities are provided throughout City Hall for the convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

JULY 3, 2002

**Morning Session begins at 9:00 a.m.
Afternoon Session begins at 1:00 p.m.**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE COUNCIL MEETING.

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - RABBI CRAIG ROSENSTEIN, AHAVAHT TORAH SYNAGOGUE
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZENS OF THE MONTH
- RECOGNITION OF NATIONAL RECREATION AND PARK MONTH
- RECOGNITION OF LION'S CLUB SPEECH CONTEST WINNER
- SPECIAL RECOGNITION OF TONY GEBBIA

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of June 5, 2002

CONSENT AGENDA

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

FIELD OPERATIONS DEPARTMENT - CONSENT

3. Approval of an Interlocal Agreement with the Las Vegas Housing Authority for repair, maintenance, fuel and after hour call out services for vehicles and equipment (\$100,000 annual revenue)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

4. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
5. Approval to reallocate Capital Project Funds fund balance for Baker Park new pool and bathhouse in the amount of \$140,000 - Ward 3 (Reese)
6. Approval of change order supplement to Bid No. 01.15301.06-LED, Baker Park Phase III, New Pool & Bathhouse for additional underground work - Department of Public Works - Award recommended to: J.A. VAY & SONS, INC. (\$140,000 - Capital Projects Fund) - Ward 3 (Reese)
7. Approval of a Special Event Liquor License for Jena Wilson, Location: Red Bluffs at the Crossings Clubhouse, 10107 Covington Cross Road, Date: July 6, 2002, Type: Special Event Beer/Wine/Cooler, Event: Wedding and Reception, Responsible Person in Charge: Jena Wilson - Ward 2 (L.B. McDonald)
8. Approval of a Special Event Liquor License for Wild Oats Community Market, Location: 7250 West Lake Mead Blvd., Date: July 13, 2002, Type: Special Event Beer/Wine, Event: Beer & Wine Tasting, Responsible Person in Charge: Deneb Ranciato - Ward 4 (Brown)
9. Approval of a new Supper Club Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, The Cheesecake Factory Restaurants, Inc., dba The Cheesecake Factory, 750 South Rampart Blvd., Building 17, David M. Overton, COB, Pres, Gerald W. Deitchle, Dir, VP, Treas, Debby R. Zurzolo, Dir, VP, Secy, General Counsel, Jane M. Vallaire, Asst Secy, Linda L. Osmundsen, Gen Mgr, The Cheesecake Factory, Incorporated, PTC, 100%, David M. Overton, COB, Pres, CEO, Gerald W. Deitchle, EVP, CFO, Debby R. Zurzolo, SVP, Gen Counsel - Ward 2 (L.B. McDonald)
10. Approval of Key Employee for a Package Liquor License, Leasehills Corporation, dba Smart & Final Iris Company, 4439 West Charleston Blvd, Laurie E. Lombardo, Store Mgr - Ward 1 (M. McDonald)
11. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Terrible Herbst, Inc., dba Terrible's #239, 10490 West Charleston Blvd., Carol L. Malutin, Mgr - Ward 2 (L.B. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

12. Approval of Key Employee for a Tavern Liquor License, Tournament Players Club at Summerlin, Inc., dba Tournament Players Club at the Canyons, 9851 Canyon Run Drive, Daniel M. Hammell, Jr., Gen Mgr - Ward 2 (L.B. McDonald)
13. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Circle K Convenience Stores, Inc., dba Circle K Store #1302, 4380 East Bonanza Rd., Earle J. Robinson, Mgr - Ward 3 (Reese)
14. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #29384B, 1100 Las Vegas Blvd., South, Wanda S. Thomas, Store Mgr - Ward 3 (Reese)
15. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #29645B, 529 North Rancho Drive, Marquarius D. Glass, Mgr - Ward 5 (Weekly)
16. Approval of Key Employee for a Package Liquor License, Albertson's, Inc., dba Albertson's #6090, 7075 West Ann Road, Sean P. Gannon, Store Dir - Ward 6 (Mack)
17. Approval of Request to Allow Another Business on Premises, Tavern Liquor License, Flamingo, Inc., dba Inn Zone Rainbow, 238 South Rainbow Blvd., To allow: Valle Loya Restaurant, Inc., dba Valle Loya Restaurant subject to the provisions of the planning and fire codes and Health Dept. regulations, Miquel Loya, Pres, 100% - Ward 2 (L.B. McDonald)
18. Approval of Key Employee for a Package Liquor License and a Restricted Gaming License for 15 slots, Longs Drug Stores California, Inc., dba Longs Pharmacy #407, 1725 South Rainbow Blvd., Jarett D. Nakagawa, Key Employee - Ward 1 (M. McDonald)
19. Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Valley View Restaurants, LLC, dba Doc Holliday's Saloon, 3540 West Sahara Ave., #E-1, Frank R. Garvey, Ops Mgr - Ward 1 (M. McDonald)
20. Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, Martha's Vineyard, LLC, dba Cactus Depot, 1571 North Buffalo Drive, Nancy M. Morneau, Store Mgr - Ward 2 (L.B. McDonald)
21. Approval of Officer for a Tavern Liquor License, Sun City Summerlin Community Association, Inc., dba The Summit Restaurant at Sun City Summerlin, 2215 Thomas W. Ryan Blvd., Frederick W. Schaefer, Dir - Ward 2 (L.B. McDonald)
22. Approval of Officer for a Massage Establishment License, Sun City Summerlin Community Association, Inc., dba Sun City Summerlin Community Association, Inc., 2215 Thomas W. Ryan Blvd., Frederick W. Schaefer, Dir - Ward 2 (L.B. McDonald)
23. Approval of Officer for a Tavern Liquor License, Sun City Summerlin Community Association, Inc., dba Sun City Summerlin Golf Course Grille, 9201 Del Webb Blvd., Frederick W. Schaefer, Dir - Ward 4 (Brown)
24. Approval of Officer for a Tavern Liquor License and a Liquor Caterer License, Sun City Summerlin Community Association, Inc., dba The Highlander Restaurant, 10201 Sun City Blvd., Frederick W. Schaefer, Dir - Ward 4 (Brown)
25. Approval of a new Slot Operator License, Bally Gaming, Inc., dba Bally Gaming and Systems, 6601 South Bermuda Road, Robert L. Miodunski, Dir, Pres, Robert, L. Saxton, Dir, Treas, Mark D. Lerner, Secy, Bally Gaming International, Inc., 100% - County
26. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Green Valley Gaming, Inc., db at El Toro Supermarket, 4440 East Washington Ave., #116 - Ward 3 (Reese)
27. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 10 slots, Cardivan Company, db at Sav-On Drugs #9062, 4810 West Ann Road - Ward 6 (Mack)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

28. Approval of Officer for a Slot Operator License, WMS Gaming (Nevada), Inc., dba WMS Gaming (Nevada), Inc., 1385 Pama Lane, Orrin J. Edidin, Dir, Pres, Secy, Treas - County
29. Approval of Key Employee for a Restricted Gaming License for 7 slots, Rancho Quest, Inc., dba 7-Eleven Food Store #29645B, 529 North Rancho Drive, Marquarius D. Glass, Mgr - Ward 5 (Weekly)
30. Approval of a new Hypnotist License subject to the provisions of the fire codes, Life Designs, LLC, dba Positive Changes Hypnosis Centers, 4750 West Sahara Ave., Suite 34, 948659 Alberta Ltd., Mmbr, 100%, Christina M. McIntyre, Dir, Pres - Ward 1 (M. McDonald)
31. Approval of a new Hypnotist License, Thomas H. Woods, dba Thomas H. Woods, 6848 West Charleston Blvd., Thomas H. Woods, 100% - Ward 1 (M. McDonald)
32. Approval of a new Independent Massage Therapist License, Kim L. Keiser, dba Kim L. Keiser, 2405 Laurie Drive, Kimberly L. Keiser, 100% - Ward 1 (M. McDonald)
33. Approval of a new Independent Massage Therapist License, Kim C. Cochrane, dba Alchemy Meditation & Massage, 6536 Gatehouse Lane - Ward 6 (Mack)
34. Approval of award of Bid Number 01.53541.27-RC, Contract 27 - Operations and Maintenance Building and Laboratory Expansion and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: AFFORDABLE CONCEPTS, INC. (\$4,809,395 - Enterprise Fund) - County
35. Approval of award of Bid Number 02.1730.24-RC, Rainbow Boulevard, Rancho Road - Ann Road and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: SOUTHERN NEVADA PAVING INC. (\$1,578,374 - Regional Transportation Commission) - Ward 6 (Mack)
36. Approval of award of Bid Number 020068-TG, Annual Requirements Contract for L.E.D. Traffic Signal Retrofit Module/Kits and Pedestrian Face Modules - Department of Public Works - Award recommended to: DIALIGHT CORPORATION and PRECISION SOLAR CONTROLS, INC. (Estimated annual aggregate amount of \$1,500,000 - General Fund)
37. Approval of award of Bid Number 02.1762.03-RC, Annual Requirements Contract for Asphalt Overlay and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: SOUTHERN NEVADA PAVING INC. (\$1,187,851 - Capital Projects Fund) - All Wards
38. Approval of award of Bid Number 02.1730.08-RC, Traffic Signal Interconnect - Sahara Ave. from Rainbow Blvd. to Fort Apache Rd. and Fort Apache Rd. from Charleston Blvd. to Desert Inn Rd. and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: ACME ELECTRIC (\$817,475 - Regional Transportation Commission) - Wards 1 and 2 (M. McDonald and L.B. McDonald)
39. Approval of award of Bid Number 020058-DAR, Annual Requirements Contract for Median Landscape Maintenance - Department of Field Operations - Award recommended to: NEWTEX LANDSCAPE, INC. for Lot 1 and ONE SOURCE MAINTENANCE for Lots 2, 3 and 4 (Estimated annual aggregate amount of \$300,000 - General Fund) - All Wards
40. Approval of a Use Agreement and the issuance of a purchase order for an annual requirements contract for Cisco equipment and technical support for the city-wide computer network (TB) - Department of Information Technologies - Award Recommended to: IBM CORPORATION (Annual amount of \$200,000 - General Fund)
41. Approval of award of Request for Proposal No. 020049-KR, Electronic Document Management Consulting (KR) - Department of Information Technologies - Award recommended to: IMERGE CONSULTING, INC. (\$74,100 - Capital Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

42. Approval of revision number one to purchase order number 213577 (TG), annual requirements contract for traffic controllers, cabinets & video detectors - Award recommended to: 3M (\$25,000 - General Fund)
43. Approval of revision number one to purchase order number 212774 (TG), Annual Requirements Contract for Raised Pavement Markers - Award recommended to: 3M (\$25,000 - General Fund)
44. Approval to add Property Schedule No. 04, for upgraded hardware, software, and services, to CS7100 Mainframe Computer Lease (LR) - Department of Information Technologies - Award recommended to: UNISYS LEASING CORPORATION (\$322,226 - General Fund)
45. Approval of change order to Bid No. 01.15301.20-LED, Durango Hills Golf Course & Park (formally Northwest Golf Course & Park) for additional improvements - Department of Public Works - Award recommended to: TARGET GENERAL INC. OF NEVADA (\$800,000 - Capital Projects Fund) - Ward 4 (Brown)
46. Approval of change order to Bid No. 01.15301.21-LED, Fire Fighter's Memorial Park (formerly Redwood Oakey Park) - Department of Public Works - Award recommended to: RICHARDSON CONSTRUCTION, INC (\$207,950 - Capital Projects Fund) - Ward 1 (M. McDonald)

HUMAN RESOURCES DEPARTMENT - CONSENT

47. Approval of payment for a permanent partial disability award, Claim #WC01070189, as required under the workers' compensation statutes (\$45,219 - Workers' Compensation Internal Service Fund)

MUNICIPAL COURT - CONSENT

48. Approval of annual purchase order for Alternate Judge services for Municipal Court (Annual aggregate amount of \$61,139 - General Fund)
49. Approval of annual purchase order for interpretation services for Municipal Court (Annual aggregate amount of \$128,820 - General Fund)
50. Approval of annual purchase order for court appointed conflict of interest defense counsel representative services for Municipal Court (Annual aggregate amount of \$29,110 - General Fund)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

51. Approval of Boys & Girls Clubs of Las Vegas to change the scope of services of their Community Development Block Grant (CDBG) project from covering and resurfacing play area to resurfacing play area, landscaping, gate replacement and building repainting at 2801 East Stewart Avenue - Ward 3 (Reese)
52. Approval of a Lease Agreement between the City of Las Vegas and the Las Vegas Convention and Visitors Authority for November 12 and 13, 2002 at Cashman Field for the annual Stand Down for the Homeless event - Ward 5 (Weekly)
53. Approval of expending \$30,000 of FY2001-02 Home Investment Partnership (HOME) funds for housing rehabilitation activities at 6136 Cromwell Avenue, Vedia Alexander, owner - Ward 1 (M. McDonald)

PUBLIC WORKS DEPARTMENT - CONSENT

54. Approval to file an amendment to Right-of-Way Grant No. N-66402 with the Bureau of Land Management for sewer purposes for portions of land lying within the Northwest Quarter (NW 1/4) of Section 5, Township 20 South, Range 60 East, M.D.M., generally located along the east side of the El Capitan Way alignment, between the Lone Mountain Road alignment and the Craig Road alignment – APN 138-05-101-006 – County
55. Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northwest Quarter (NW 1/4) of Section 20, T19S, R60E, M.D.M., for road, sewer and drainage purposes located on the north side of Deer Springs Way, west of the El Capitan alignment – APNs: 125-20-201-017 and -019 – Ward 6 (Mack)
56. Approval to file a Right-of-Way Grant with the Bureau of Land Management for road purposes on portions of land lying within the Northwest Quarter (NW1/4) of Section 1, Township 20 South, Range 59 East, M.D.M., generally located on the north side of Stange Avenue, between the Barden Road alignment and Cliff Shadows Parkway – APN 137-01-201-009- Ward 6 (Mack)
57. Approval of a Declaration of Utilization from the Bureau of Land Management for portions of the Southwest Quarter (SW 1/4) of Section 1, Township 20 South, Range 59 East for road, sewer and drainage purposes for the south side of the Craig Road alignment, east of the Puli Road alignment– APNs 137-01-301-001 and -002 – County
58. Approval of Interlocal Contract #407 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada for a study to provide conceptual design for US-95/Horse Interchange (\$250,000 - Regional Transportation Commission) - Ward 6 (Mack)
59. Approval of Interlocal Contract #409 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada for a study to provide conceptual design for Grand Teton Overpass (\$250,000 - Regional Transportation Commission) - Ward 6 (Mack)
60. Approval of Interlocal Contract #410 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada for a study to provide conceptual design for Grand Canyon Overpass (\$250,000 - Regional Transportation Commission) - Ward 6 (Mack)
61. Approval of a Third Supplemental Interlocal Contract #330c between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada for increased construction funding for Smoke Ranch Road, Jones Boulevard to Buffalo Drive (\$950,000 - Regional Transportation Commission) - Ward 6 (Mack)
62. Approval of a First Supplemental Interlocal Contract #LAS.18.B.00 between the City of Las Vegas and the Clark County Regional Flood Control District for construction of the Las Vegas Wash, Smoke Ranch System (Peak Drive from Torrey Pines Drive to Jones Boulevard) (\$2,288,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)
63. Approval of a Second Supplemental Interlocal Contract #LAS.10.J.98 between the City of Las Vegas and the Clark County Regional Flood Control District to extend the date of completion to June 30, 2005 for the construction of Gowan North Channel, Alexander Drive to Lone Mountain Road and Lone Mountain Outfall - Ward 4 (Brown)
64. Approval of a First Supplemental Interlocal Contract #LAS.16.D.01 between the City of Las Vegas and the Clark County Regional Flood Control District to reduce the funding construction of Ann Road, Allen Lane to Rancho Drive (\$7,363,000 - Clark County Flood Control District) - Ward 6 (Mack)
65. Approval of a First Supplemental Interlocal Contract #LAS.17.D.02 between the City of Las Vegas and the Clark County Regional Flood Control District for construction of the Las Vegas Wash, Rancho Drive System (Carey-Lake Mead Detention Basin to Peak Drive) (\$6,284,000 -Clark County Regional Flood Control District) - Ward 5 (Weekly)
66. Approval of a Second Supplemental Interlocal Contract #LAS.10.R.00 between the City of Las Vegas and the Clark County Regional Flood Control District to extend the award of bid to December 31, 2002 for construction of Gowan North Buffalo Branch (Cheyenne Avenue to Lone Mountain Road - Ward 4 (Brown)

PUBLIC WORKS DEPARTMENT - CONSENT

67. Approval of a Professional Services Agreement between Berryman & Henigar and the City of Las Vegas for the review of developer-submitted technical drainage studies (\$100,000 - General Fund) - All Wards
68. Approval of an Engineering Design Services Agreement with Poggemeyer Design Group for design services related to the Elkhorn Road Overpass over US 95 and the Improvements to Sky Pointe Drive south of Elkhorn Road under Special Improvement District No. 1476 (\$661,501 - Regional Transportation Commission TEA 21 STP Funds - Nevada Department of Transportation Funds - City Special Improvement District #1476 Funds) - Ward 6 (Mack)
69. Approval of a Fourth Amendment to the Professional Services Agreement with VTN Nevada for Design Services in conjunction with the Durango Drive Improvements - Lone Mountain to US- 95 (\$100,000 - Regional Transportation Commission) - Ward 6 (Mack)
70. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - David Bonaventura, owner (south of Craig Road, west of Conough Lane, APN 138-04-702-006) - County -near Ward 4 (Brown)
71. Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Dwyer Engineering on behalf of Walgreen Inc., owner (southeast corner of Buffalo Drive and Sahara Avenue, APNs 163-10-101-002 and 163-10-101-014) - County -near Ward 1 (McDonald)
72. Approval of an Encroachment Request from Bentar on behalf of Triple A, LLC, owner (northwest corner of Lamb Boulevard and Washington Avenue) - Ward 3 (Reese)
73. Approval of an Encroachment Request from The CW Group on behalf of Heyer Living Trust 1996, owner (southeast corner of Rancho Drive and Bonanza Road) - Ward 5 (Weekly)
74. Approval of an Encroachment Request from Brad Westphall on behalf of Suzanne M. Galanos, owner (southwest corner of Main Street and Oakey Boulevard) - Ward 3 (Reese)
75. Approval of an Encroachment Request from Spinnaker Homes V, LLC, owner (Campbell Road at Dorrell Lane) - Ward 6 (Mack)
76. Approval of a Bill of Sale No. 105798 to the Las Vegas Valley Water District (LVVWD) for transfer of ownership of water distribution facilities installed in conjunction with the Northwest Water Resource Center - Ward 4 (Brown)
77. Approval of a Professional Services Agreement with URS Corporation for the design services of Civic Square Park, also known as Post Office Park Phase I, located at Fourth Street and Stewart Avenue (\$105,930 - Residential Construction Tax Fund) - Ward 5 (Weekly)
78. Approval of a Professional Services Agreement with Marriotti Landscape Architecture for the design services of Police Memorial Park Phase II, also known as Metro Park Phase II, located at Cheyenne Avenue and Conquistador Street (\$54,175 - Parks Capital Improvement Project Fund) - Ward 4 (Brown)
79. Approval of a Cooperative Agreement between the Southern Nevada Water Authority; City of Las Vegas; City of North Las Vegas; City of Henderson; Clark County Sanitation District; Clark County and Clark County Regional Flood Control District, to promote the long-term enhancement and management of the Las Vegas Wash - County
80. Approval of an Interlocal Agreement between the Southern Nevada Water Authority; the City of Las Vegas; City of North Las Vegas; City of Henderson; Clark County Sanitation District; Clark County and the Clark County Regional Flood Control District, to establish funding for the Las Vegas Wash activities for FY02-03 (\$247,940 - Sanitation Fund) - County

RESOLUTIONS - CONSENT

81. R-55-2002 - Approval of a Resolution directing the City Treasurer to prepare the Fourteenth Assessment Lien Apportionment Report re: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
82. R-56-2002 - Approval of a Resolution approving the Fourteenth Assessment Lien Apportionment Report regarding: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
83. R-57-2002 - Approval of a Resolution directing the City Treasurer to prepare the Fifteenth Assessment Lien Apportionment Report re: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
84. R-58-2002 - Approval of a Resolution approving the Fifteenth Assessment Lien Apportionment Report regarding: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
85. R-59-2002 - Approval of a Resolution directing the City Treasurer to prepare the Sixteenth Assessment Lien Apportionment Report re: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
86. R-60-2002 - Approval of a Resolution approving the Sixteenth Assessment Lien Apportionment Report regarding: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)
87. R-61-2002 - Approval of a Resolution Determining the Cost and Directing the City Engineer to Prepare the Final Assessment Roll re: Special Improvement District No. 1473 - Ann Road (US-95 Freeway to Allen Lane) (\$381,165.08 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
88. R-62-2002 - Approval of a Resolution fixing the time and place when complaints, protests, and objections to the final assessment roll will be heard for Special Improvement District No. 1473 - Ann Road (US-95 Freeway to Allen Lane) (\$381,165.08 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
89. R-63-2002 - Approval of a Resolution Determining the Cost and Directing the City Engineer to Prepare the Final Assessment Roll re: Special Improvement District No. 1477 - Tenaya Way and Azure Drive (\$2,416,532.82 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
90. R-64-2002 - Approval of a Resolution fixing the time and place when complaints, protests, and objections to the final assessment roll will be heard for Special Improvement District No. 1477 - Tenaya Way and Azure Drive (\$2,416,532.82 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)
91. R-65-2002 – Approval of a Resolution approving a Permit and Service Fee Schedule for the Department of Fire and Rescue

REAL ESTATE COMMITTEE – CONSENT

92. Approval to purchase a classroom trailer for the Fire Training Center located at 633 North Mojave Road (\$36,000 - Fire Services/Training - Capital Improvement Fund) - Ward 3 (Reese)
93. Approval of a First Amendment to Lease and Management Agreement between the City of Las Vegas and The Business Connection in the Incubator Program at the Las Vegas Business Center - 1951 Stella Lake Drive (\$1,950 revenue/3 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

- 94. Report from the City Manager on emerging issues
- 95. Discussion and possible direction to staff concerning the use of a building at 800 South Valley View Boulevard by Choices Group, Inc.

BUSINESS DEVELOPMENT - DISCUSSION

- 96. Discussion and possible action regarding second extension of Agreement between City Parkway IV, Inc., City Parkway V, Inc. and Southwest Sports Realty, LP to complete negotiations of a Disposition and Development Agreement (DDA) of property known as 100 South Grand Central Parkway located at the northeast corner of Grand Central Parkway and Bonneville Avenue - Ward 5 (Weekly)

CITY ATTORNEY - DISCUSSION

- 97. Discussion and possible action on Appeal of Work Card Denial: Brian Phillip Wesley Mayer, 5155 S. Torrey Pines, #1153, Las Vegas, Nevada 89118
- 98. Discussion and possible action on Appeal of Work Card Denial: Julia Kisha Siwals, 6151 Mountain Vista #1817, Las Vegas, Nevada 89014
- 99. Discussion and possible action on Appeal of Work Card Denial: Robin King, 1876 Ann Greta Drive, Las Vegas, Nevada 89108
- 100. Discussion and possible action on Appeal of Work Card Denial: Alphonso Noriega Martin, 7016 Brown Derby Lane, Las Vegas, Nevada 89128

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

- 101. ABEYANCE ITEM - Discussion and possible action regarding a new Package Liquor License subject to the provisions of the planning codes, MNSNV, LLC, dba ABC Stores, 23 Fremont Street, MNS, Ltd., Mmbr, 100%, Paul J. Kosasa Dir, Pres, CEO, Minnie Kosasa, Dir, Treas, Vice Chairman, Riki S. Morimoto, Dir, EVP, CFO, NHC, Inc., 100%, Paul J. Kosasa, Dir, Pres, CEO, Minnie Kosasa, Dir, Treas, Vice Chairman, Riki Morimoto, Dir, EVP, CFO, (NOTE: Item to be heard in the afternoon session in conjunction with Item #134 - Special Use Permit #U-0147-01) - Ward 3 (Reese)
- 102. ABEYANCE ITEM - Discussion and possible action regarding Change of Location and Business Name for a Package Liquor License subject to the provisions of the planning and fire codes, Peanut World Company, dba From: Imports of the World, 322 Fremont Street, To: Pioneer Gifts & Souvenirs, 25 Fremont Street, Abraham J. Schiff, Pres, 50%, Robert H. Schiff, Secy, Treas, 50%, (NOTE: Item to be heard in the afternoon session in conjunction with Item #136 - Special Use Permit #U-0036-02) - Ward 3 (Reese)
- 103. Discussion and possible action regarding a new Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, GMN Associates, LLC, dba GMN Associates, LLC, 2828 Highland Drive, Domenick J. Cilea, Mgr, Mmbr, 100%, William F. Luddecke, Lender - Ward 3 (Reese)
- 104. Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale Liquor License, SELV, Inc., dba Lucky Mart, 823 East Ogden Ave., Basim Shabo, Dir, Pres, Secy, Treas, 100% - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

105. Discussion and possible action regarding Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Equilon Enterprises, LLC, dba Texaco Star Mart, 1500 West Charleston Blvd., YSR, Inc., Management Company, Sherril L. Martinez, Store Mgr - Ward 5 (Weekly)
106. Discussion and possible action regarding an 18 Month Review of an Independent Massage Therapist License, Larisa Hochstetter, dba Larisa Therapist of Massage, 1009 Transom Drive, Larisa Hochstetter, 100% - Ward 2 (L.B. McDonald)
107. Discussion and possible action regarding Temporary Approval of a new Class II Secondhand Dealer License subject to the provisions of the planning and fire codes, Hoan Cong Hang, dba Audio Xpert, 2120 East Charleston Blvd., Hoan C. Hang, 100% - Ward 3 (Reese)

HUMAN RESOURCES DEPARTMENT - DISCUSSION

108. Discussion and possible action directing staff on the next phase of the City Manager selection process

INFORMATION TECHNOLOGIES - DISCUSSION

109. Discussion and possible action regarding Urban Challenge Grant from 3Com Corporation in the amount of \$100,000 to implement an Information Technologies/Leisure Services Computer Outreach Program

BOARDS & COMMISSIONS - DISCUSSION

110. ABEYANCE ITEM - AUDIT OVERSIGHT COMMITTEE – Councilman Michael McDonald, Term Expiration 6/8/2002; Bill Martin, Term Expiration 6/5/2002
111. AUDIT OVERSIGHT COMMITTEE – Joseph Saitta, Term Expiration 7/19/2002; Michael Kern, Term Expiration 8/16/2002

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

112. Bill No. 2002-67 – Levies Assessment re: Special Improvement District No. 1463 – Bonanza Village Subdivision - (\$824,698.56 – Capital Projects Fund – Special Assessments) – Ward 5 (Weekly) Sponsored by: Step Requirement
113. Bill No. 2002-73 – Requires all persons performing massage therapy or reflexology for consideration to be licensed and eliminates the separate licensing category for acupressure. Proposed by: Mark Vincent, Director of Finance and Business Services

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

114. Bill No. 2002-69 – Annexation No. A-0083-01(A) – Property location: On the north side of Craig Road, approximately 330 feet east of Puli Road; Petitioned by: City of Las Vegas; Acreage: 5.52 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

115. Bill No. 2002-70 – Annexation No. A-0088-01(A) – Property location: On the northwest corner of Ann Road and Calverts Street; Petitioned by: City of Las Vegas; Acreage: 3.06 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
116. Bill No. 2002-71 – Annexation No. A-0089-01(A) – Property location: On the northwest corner of Via Olivero Avenue and Duneville Street; Petitioned by: Tony Aziz; Acreage: 0.65 acres; Zoned: R-E (County zoning), U (DR) (City equivalent). Sponsored by: Councilman Michael McDonald
117. Bill No. 2002-72 – Annexation No. A-0005-02(A) – Property location: On the southeast corner of Cheyenne Avenue and Garehime Street; Petitioned by: David and Colleen Ketzenberger; Acreage: 0.92 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack
118. Bill No. 2002-74 – Repeals and replaces the City's sign regulations as contained in Title 19. Proposed by: Robert S. Genzer, Director of Planning and Development
119. Bill No. 2002-75 – Establishes a procedure for bringing nonconforming on-premise signs into compliance. Proposed by: Robert S. Genzer, Director of Planning and Development
120. Bill No. 2002-76 – Amends various animal control regulations and procedures. Proposed by: Michael Sheldon, Director of Detention and Enforcement

NEW BILLS

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

121. Bill No. 2002-77 – Amends the zoning regulations to establish the means for allowing the storage of recreational vehicles and boats. Sponsored by: Councilman Lawrence Weekly
122. Bill No. 2002-78 – Amends the zoning regulations to allow self-service car washes in the C-1 Zoning District by means of special use permit. Sponsored by: Councilman Michael Mack
123. Bill No. 2002-79 – Expands the circumstances in which off-premise signs may be allowed by means of special use permit in the C-V Zoning District. Sponsored by: Councilman Lawrence Weekly

1:00 P.M. - AFTERNOON SESSION

124. Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

PUBLIC HEARINGS - DISCUSSION

125. Public hearing and possible action regarding the issuance of General Obligation (Limited Tax) Parking Bonds (Additionally Secured by Pledged Revenues) to be issued at a later date - Ward 3 (Reese)

PLANNING & DEVELOPMENT DEPARTMENT

The items listed below, where appropriate, have been reviewed by the various City departments relative to requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and building and fire regulations. Their comments and/or recommendations and requirements have been incorporated into the action.

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

126. RESCIND PREVIOUS ACTION - REZONING - Z-0014-02 - KOLOB, EL DURANGO AND CORONO PARK, LIMITED LIABILITY COMPANIES, ET AL - Request by Staff to Rescind the Previous Action of APPROVAL for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on approximately 160 acres adjacent to the southwest corner of Grand Teton Drive and Grand Canyon Drive (APN: Multiple), PROPOSED USE: MIXED RESIDENTIAL, Ward 6 (Mack). Staff recommends APPROVAL of this item
127. CLARK COUNTY INTERLOCAL REFERRAL - PUBLIC HEARING - DB-0008-02 - CENTENNIAL CREST, LIMITED LIABILITY COMPANY - Consideration and action on a Request for a Nonconforming Zoning FROM: R-U (Rural Open Land District, 2.0 Units Per Acre) TO: RD (Suburban Estates Residential District, 2.4 Units Per Acre) on 5.0 acres located at the southwest corner of Michelli Crest Way and Centennial Parkway (APN: 126-25-501-002), PROPOSED USE: 12-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT. Staff recommends DENIAL
128. REVIEW OF CONDITION - PUBLIC HEARING - Z-0009-02(2) - MB HOLDINGS, LIMITED LIABILITY, ET AL COMPANY ON BEHALF OF KB HOME NEVADA, INC. - Request for a Review of Condition #4 of an approved Rezoning (Z-0009-02) to clarify the type and width of trail required along Alexander Road, (APNs: 137-01-801-005 and 006), U (Undeveloped) Zone [PCD (Planned Community Development) under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). Staff recommends APPROVAL
129. ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-0025-02 - GOVERNOR JOHNSON FAMILY TRUST - Request for a Variance TO ALLOW A ZERO FOOT CORNER SIDE YARD SETBACK WHERE 15 FEET IS THE MINIMUM SETBACK ALLOWED IN CONJUNCTION WITH AN EXISTING 882 SQUARE FOOT BUILDING ADDITION on property located at 2027 H Street (APN: 139-21-612-064), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
130. ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-0026-02 - GOVERNOR JOHNSON FAMILY TRUST - Request for a Variance TO ALLOW 15 PARKING SPACES WHERE 23 PARKING SPACES ARE REQUIRED IN CONJUNCTION WITH AN EXISTING 882 SQUARE FOOT BUILDING ADDITION on property located at 2027 H Street (APN: 139-21-612-064), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL
131. ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0025-02 AND V-0026-02 - PUBLIC HEARING - SD-0016-02 - GOVERNOR JOHNSON FAMILY TRUST - Request for a Site Development Plan Review and a Reduction in the Amount of Required Perimeter Landscaping TO ALLOW AN EXISTING 882 SQUARE FOOT BUILDING ADDITION on 0.47 acres located at 2027 H Street (APN: 139-21-612-064), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 132.VARIANCE - PUBLIC HEARING - V-0031-02 - CRAIG MARKETPLACE, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW 817 PARKING SPACES FOR AN EXISTING COMMERCIAL CENTER, WHERE 887 PARKING SPACES ARE REQUIRED on 17.8 acres adjacent to the south side of Craig Road, approximately 220 feet east of Tenaya Way (APN: 138-03-701-018 and 020, a portion of 138-03-701-011 and 012), C-1 (Limited Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL
- 133.ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0028-01(1) - GATEWAY MOTEL, INC. ON BEHALF OF REAGAN NATIONAL ADVERTISING - Appeal filed by Singer & Brown on behalf of Reagan National Advertising from the Denial by the Planning Commission of a Required One Year Review of an approved Special Use Permit WHICH ALLOWED A 40 FOOT HIGH, 28 FOOT X 24 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 928 Las Vegas Boulevard South (APN: 139-34-410-165), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend DENIAL
- 134.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0147-01 - SMK, INC. ON BEHALF OF MNSNV LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A CONVENIENCE STORE (ABC STORE) at 23 Fremont Street (APN: 139-34-111-037), C-2 (General Commercial) Zone, Ward 3 (Reese) [NEW: Ward 1 (M. McDonald)]. (NOTE: This item to be heard in conjunction with Morning Session Item #101) Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL
- 135.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0011-02 - HIGHLAND PARTNERSHIP ON BEHALF OF CINGULAR WIRELESS - Request for a Special Use Permit FOR A 62-FOOT TALL WIRELESS COMMUNICATION TOWER (MONOPOLE) on 0.18 acres located at 1111 Desert Lane (APN: 162-04-501-003), P-R (Professional Office and Parking) Zone, Ward 1 (M. McDonald). The Planning Commission (5-1 vote) and staff recommend APPROVAL
- 136.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0036-02 - ABRAHAM SCHIFF - Request for a Special Use Permit TO ALLOW THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A 5,200 SQUARE- FOOT GIFT SHOP on property located at 25 Fremont Street (APN: 139-34-111-038), C-2 (General Commercial) Zone, Ward 3 (Reese) [NEW: Ward 1 (M. McDonald)]. (NOTE: This item is to be heard in conjunction with Morning Session Item #102) Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 137.ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0051-01 - SMOKE RANCH JONES PARTNERSHIP - Request to Amend a portion of the Southwest Sector Plan FROM: SC (Service Commercial) TO: GC (General Commercial) on 0.53 acres north of Smoke Ranch Road approximately 150 feet west of Jones Boulevard (APN: 138-14-802-009), Ward 6 (Mack) [new Ward 5 (Weekly)]. The Planning Commission (5-0 vote) and staff recommend DENIAL
- 138.ABEYANCE ITEM - REZONING RELATED TO GPA-0051-01 - PUBLIC HEARING - Z-0093-01 - SMOKE RANCH JONES PARTNERSHIP - Request for a Rezoning FROM: U (Undeveloped) [SC (Service Commercial) General Plan Designation] TO: C-2 (General Commercial) Zone, on 0.53 acres located north of Smoke Ranch Road approximately 150 feet west of Jones Boulevard (APN: 138-14-802-009), PROPOSED USE: FULL AND SELF SERVICE CAR WASH, Ward 6 (Mack) [new Ward 5 (Weekly)]. The Planning Commission (5-0 vote) and staff recommend DENIAL
- 139.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0051-01 AND Z-0093-01 - PUBLIC HEARING - Z-0093-01(1) - SMOKE RANCH JONES PARTNERSHIP - Request for a Site Development Plan Review FOR A PROPOSED FULL AND SELF-SERVICE CAR WASH on 0.53 acres located north of Smoke Ranch Road approximately 150 feet west of Jones Boulevard (APN: 138-14-802-009), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED: C-2 (General Commercial)], Ward 6 (Mack) [new Ward 5 (Weekly)]. The Planning Commission (5-0 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

140.SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

ADDENDUM

CITIZENS PARTICIPATION

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizen Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board